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ATTORNEY'S DOCKET NO. 1095-1067.1

PATENT

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a hereinafter named inventor, I declare that the information given herein is true, that I believe that I am the original, first and sole inventor if only one name is listed at 201 below, or a joint inventor if plural inventors are named below at 201 — 203, of the invention entitled:

Cargo Snugger Strap And Hook Mechanism

which is described and claimed in:

 X the attached specification; or

 the specification in Application Serial No. _____, filed _____;

that I or we have reviewed and understand the contents of the above identified specification, including the claims, that I or we do not know and do not believe that the same was ever known or used in the United States of America before my or our invention thereof or patented or described in any printed publication in any country before my or our invention thereof, or more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of any inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or us or my or our legal representatives or assigns more than twelve months prior to this application, that I or we acknowledge my or our duty pursuant to 37 CFR 1.56(a) to disclose information of which I or we are aware which is material to the examination of this application, and that no application for patent or inventor's certificate on this invention has been filed by me or us or my or our legal representatives or assigns in any country foreign to the United States of America except as identified hereinafter:

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**FOREIGN APPLICATION(S), IF ANY, FILED WITHIN TWELVE (12) MONTHS
PRIOR TO THE FILING DATE OF THIS APPLICATION**

Country	Application No.	Date Filed	Priority Claimed Under 35 USC 119	
			Yes	No
<u>None</u>				

**ALL FOREIGN APPLICATIONS, IF ANY, FILED
MORE THAN TWELVE (12) MONTHS PRIOR TO THE FILING DATE
OF THIS APPLICATION**

Country	Application No.	Date Filed	Priority Claimed Under 35 USC 119	
			Yes	No
<u>None</u>				

201

Full name of sole or first inventor: Mark Y. Zhan

Country of Residence: U.S.A.

Country of Citizenship: U.S.A.

Post Office and Residence Address: 7536 Haystack Lane
Frankfort, Illinois 60423 (Will County)

202

Full name of joint inventor: Stuart H. Thomson

Country of Residence: U.S.A.

Country of Citizenship: U.S.A.

Post Office and Residence Address: 4063 Cumnor Road
Downers Grove, Illinois 60515 (DuPage County)

203

Full name of joint inventor:

Country of Residence:

Country of Citizenship:

Post Office and Residence Address:

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POWER OF ATTORNEY

As named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith.

David C. Brezina, Registration No. 34,128,
 Thomas E. Smith, Registration No. 18,243,
 Dennis M. McWilliams, Registration No. 25,195,
 James R. Sweeney, Registration No. 18,721,
 William M. Lee, Jr., Registration No. 26,933,
 Glenn W. Ohlson, Registration No. 28,455,
 Jeffrey R. Gray, Registration No. 33,391,
 Gerald S. Geren, Registration No. 24,528,
 Timothy J. Engling, Registration No. 39,970,
 Robert F. I. Conte, Registration No. 20,354,
 Peter J. Shakula, Registration No. 40,808,
 William J. Lenz, Registration No. 44,208,
 Gregory B. Beggs, Registration No. 19,286,

all members of the Bar of the State of Illinois as my attorneys, either individually or collectively, with full power of substitution and revocation, to transact all business in the United States Patent and Trademark Office in connection therewith.

SEND CORRESPONDENCE TO:

Mr. David C. Brezina
 Lee, Mann, Smith, McWilliams,
 Sweeney & Ohlson
 P. O. Box 2786
 Chicago, Illinois 60690-2786
 312-368-0034 Facsimile

DIRECT TELEPHONE CALLS TO:

Mr. David C. Brezina
 312-368-6640 Direct Line
 312-368-1300 Telephone

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

May 12 4-7 Jan Stuart H. Thomson

Signature of
 Inventor 201

Signature of
 Inventor 202

Signature of
 Inventor 203

12/13/1999
 Date

DEC. 13, 1999
 Date

Date

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ATTORNEY'S DOCKET NO. 1095-1067.1

PATENT

ASSIGNMENT

WHEREAS, we, Mark Y. Zhan, of 7536 Haystack Lane, Frankfort, County of Will, and State of Illinois 60423, and Stuart H. Thomson, of 4063 Cumnor Road, Downers Grove, County of DuPage, and State of Illinois 60515, have invented certain improvements in **CARGO SNUGGER STRAP AND HOOK MECHANISM**, for which improvements and the invention or inventions disclosed therein we executed an Application for Letters Patent of the United States of America herewith; and

WHEREAS, Holland Company, a corporation organized and existing under and by virtue of the laws of the State of Illinois, is desirous of acquiring title to the aforesaid application, the improvements and the invention or inventions disclosed therein, and all Letters Patent or other certificates of protection, of the United States, or of any other country, which may be granted therefor;

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) to us in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, we, Mark Y. Zhan and Stuart H. Thomson have sold, assigned and transferred, and do hereby sell, assign and transfer unto the said Holland Company, its successors and assigns, the entire right, title and interest in and to the aforesaid application, the improvements and the invention or inventions disclosed therein, all priority rights pertaining to same, and all Letters Patent and other certificates of protection, both domestic and foreign, which may be granted therefor, including any reissues and extensions thereof, to be held by said Holland Company as fully and entirely as the same would have been held by us had this Assignment and sale not been made; and we hereby bind ourselves, our heirs and legal representatives, to promptly, upon request of the said assignee, execute with proper signatures and oath or affirmation, any and all papers including all divisional, substitute, continuing and reissue applications for said

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improvements and any of said inventions, and all applications for foreign patents or other certificates of protection for said improvements and any of said inventions, and to perform, but without cost or expense to us, all acts necessary or expedient to secure to said assignee patent or other protection for said improvements and any of said inventions in the United States and in all foreign countries selected by the said assignee, as fully and entirely as the same might have been secured by us had this Assignment not been made.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals respectively.

Dec. 13, 1999

Date

Mark Y. Zhan

Mark Y. Zhan

DEC. 13, 1999

Date

Stuart H. Thomson

Stuart H. Thomson

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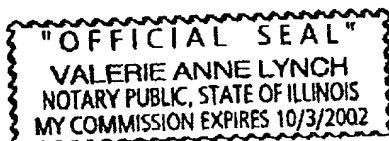
STATE OF ILLINOIS)

COUNTY OF WILL)

SS.

I, Valerie Anne Lynch, a Notary Public in and for the above named County and State, do hereby certify that Mark Y. Zhan, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 13th day of December, A.D., 1999.



Valerie Anne Lynch
NOTARY PUBLIC

My Commission Expires: 10-3-02

STATE OF ILLINOIS)

COUNTY OF WILL)

SS.

I, Valerie Anne Lynch, a Notary Public in and for the above named County and State, do hereby certify that Stuart H. Thomson, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 13th day of December, A.D., 1999.



Valerie Anne Lynch
NOTARY PUBLIC

My Commission Expires: 10-3-02

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ATTORNEY'S DOCKET NO. 1095-1067.1

PATENT

ASSIGNMENT

WHEREAS, we, Mark Y. Zhan, of 7536 Haystack Lane, Frankfort, County of Will, and State of Illinois 60423, and Stuart H. Thomson, of 4063 Cumnor Road, Downers Grove, County of DuPage, and State of Illinois 60515, have invented certain improvements in **CARGO SNUGGER STRAP AND HOOK MECHANISM**, for which improvements and the invention or inventions disclosed therein we executed an Application for Letters Patent of the United States of America herewith; and

WHEREAS, Holland Company, a corporation organized and existing under and by virtue of the laws of the State of Illinois, is desirous of acquiring title to the aforesaid application, the improvements and the invention or inventions disclosed therein, and all Letters Patent or other certificates of protection, of the United States, or of any other country, which may be granted therefor;

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) to us in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, we, Mark Y. Zhan and Stuart H. Thomson have sold, assigned and transferred, and do hereby sell, assign and transfer unto the said Holland Company, its successors and assigns, the entire right, title and interest in and to the aforesaid application, the improvements and the invention or inventions disclosed therein, all priority rights pertaining to same, and all Letters Patent and other certificates of protection, both domestic and foreign, which may be granted therefor, including any reissues and extensions thereof, to be held by said Holland Company as fully and entirely as the same would have been held by us had this Assignment and sale not been made; and we hereby bind ourselves, our heirs and legal representatives, to promptly, upon request of the said assignee, execute with proper signatures and oath or affirmation, any and all papers including all divisional, substitute, continuing and reissue applications for said

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improvements and any of said inventions, and all applications for foreign patents or other certificates of protection for said improvements and any of said inventions, and to perform, but without cost or expense to us, all acts necessary or expedient to secure to said assignee patent or other protection for said improvements and any of said inventions in the United States and in all foreign countries selected by the said assignee, as fully and entirely as the same might have been secured by us had this Assignment not been made.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals respectively.

Dec. 13, 1999

Date

Mark Y. Zhan

Mark Y. Zhan

DEC. 13, 1999

Date

Stuart H. Thomson

Stuart H. Thomson

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STATE OF I^{LL}INOIS)

COUNTY OF WILL)

SS.

I, Valerie Anne Lynch, a Notary Public in and for the above named County and State, do hereby certify that Mark Y. Zhan, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 13th day of December, A.D., 1999.



Valerie Anne Lynch
NOTARY PUBLIC

My Commission Expires: 10-3-02

STATE OF I^{LL}INOIS)

COUNTY OF WILL)

SS.

I, Valerie Anne Lynch, a Notary Public in and for the above named County and State, do hereby certify that Stuart H. Thomson, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 13th day of December, A.D., 1999.



Valerie Anne Lynch
NOTARY PUBLIC

My Commission Expires: 10-3-02